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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUAN ROCHA,

a/k/a Pablo Anthony Nunez,

Defendant.

CASE NO. 19-CR-00382 EJD

**UNITED STATES' AMENDED WITNESS LIST**

Final PTC Date: March 8, 2021

PTC Time: 9:00 a.m.

Courtroom: Courtroom 4, 5th Floor

The government hereby submits a list of witnesses it may call in its case-in-chief at trial.

DATED: March 5, 2021

Respectfully submitted,

STEPHANIE M. HINDS  
Acting United States Attorney

/s/  
SCOTT SIMEON  
MOHIT GOURISARIA  
Assistant United States Attorneys

<b>Witness</b>	<b>Subject of Testimony</b>
Armando Baltazar Santa Cruz Probation Officer	Supervision of the defendant
Suzanne Edson-Homer	Employer/employee relationship with the defendant, including the defendant's statements about his family
Taylor Frechette Diplomatic Security Agent	Investigation of and collection of evidence against the defendant
Genalle Gilmore Santa Cruz Probation Officer	Supervision of the defendant, including his statements and flight after being contacted by Diplomatic Security agents
Lisa Lee Santa Cruz Sheriff's Deputy	2004 investigation of the defendant for Providing False Identification to a Police Officer, including the defendant's statements
Joshua McKim Santa Cruz Sheriff's Deputy	2019 traffic stop of the defendant, including the defendant's statements and his possession of a check belonging to Jose Rocha
Dolores Mestaz	Familial relationship with the true Paul "Pablo" Nunez, and lack of any relationship with the defendant
Sally Mestaz	Familial relationship with the true Paul "Pablo" Nunez, and lack of any relationship with the defendant
Lauren Nell Diplomatic Security Agent	Investigation of and collection of evidence against the defendant, including the defendant's statements
Jose Pilar Nunez	Familial relationship with the true Paul "Pablo" Nunez, and lack of any relationship with the defendant
Paul "Pablo" Anthony Nunez	The true Paul "Pablo" Nunez, and his lack of any relationship with the defendant
Sara Parham State Department Fraud Prevention Manager	Explanation of the defendant's U.S. State Department records, including application instructions, applications submitted by the defendant, and fraud prevention

Zenon Rocha	Familial relationship to the defendant and the defendant's true identity
Jose Rocha	Familial relationship to the defendant and the defendant's true identity
Jesus Rocha	Familial relationship to the defendant and the defendant's true identity
Ethan Rumrill Santa Cruz Sheriff's Deputy	2017 investigation of the defendant for Providing False Identification to a Police Officer, including the defendant's statements
Alma Serrato-Sanchez	Familial relationship to the defendant and the defendant's true identity
Edward Simpson Diplomatic Security Agent	Investigation of and collection of evidence against the defendant, including the defendant's statements and flight
Stephen Sims Diplomatic Security Agent	Investigation of and collection of evidence against the defendant, including the defendant's statements and flight